

SUNSHINE REFORM TASK FORCE
San José City Hall
200 East Santa Clara, San José, CA 95113
Room W118-119
January 17, 2008, 6:00 p.m. – 8:30 p.m.

AGENDA

Topic	Presenter	Time
I. Approval of December 6, 2007 Meeting Minutes	Ed Rast/All	6:00 p.m.
II. Comments from the Chair	Ed Rast	6:05 p.m.
III. Review of Meeting Material	Staff	6:10 p.m.
IV. Discuss and Approve Subcommittee Recommendations		
A. Administration and Accountability Subcommittee Recommendations	Ken Podgorsek	6:15 p.m.
<i><u>Documents:</u></i>		
<i>a. Administration and Accountability Subcommittee Recommendations, dated 11-29-07</i>		
<i>b. Administration and Accountability Subcommittee Recommendations <u>on Closed Session</u>, dated 11-29-07</i>		
<i>Action: Discuss and approve Subcommittee Recommendations</i>		
B. Public Records Subcommittee Recommendations	Bert Robinson	7:00 p.m.
1. The Balancing Test		
<i><u>Documents:</u></i>		
<i>a. Summary of the Public Interest Test – The “Catch All” Exemption, not dated</i>		
<i>b. Response from City Attorney’s Office to Referral from Public Records Subcommittee on the Balancing Test dated October 10, 2007</i>		

Topic	Presenter	Time
<ul style="list-style-type: none"> c. <i>Memo from Public Records Subcommittee dated November 20, 2007 re Deliberative process privilege and the 6255 “balancing test” exemption</i> d. <i>Proposed language eliminating the balancing test and identifying specific exceptions instead</i> e. <i>Proposed language modifying the balancing test</i> <p>Action: Discuss and approve Subcommittee Recommendations</p>	Bert Robinson	(cont.)
<p>2. Other Public Information That Must Be Disclosed</p> <p><u>Documents:</u></p> <ul style="list-style-type: none"> a. <i>Memo from Bert Robinson and Lisa Herrick re “Drafts” and “Personnel” Exemptions, dated October 31, 2007</i> b. <i>Memo from Bert Robinson re Litigation/Bid/Budget dated November 14, 2007</i> c. <i>Memo from Bert Robinson re Information that must be disclosed, dated November 26, 2007</i> d. <i>Proposed language on Other Public Information That Must Be Disclosed, dated 12-18-07</i> <p>Action: Discuss and approve Subcommittee Recommendations</p>		
V. Open Forum		8:20 p.m.

*Agendas and Staff Reports may be viewed on the Internet at <http://www.sanjoseca.gov/clerk/TaskForce/SRTF/SRTF.asp>

Members of the public may speak to the Task Force about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Task Force.

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Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

NOTE: If you have questions, please contact Eileen Beaudry, City Manager’s Office at 535-8120.